

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
NEW COLLEGE OF FLORIDA
SARASOTA, FLORIDA
SEPTEMBER 12, 2018

*Video or audio archives of the meetings of the Board of Governors
and its Committees are accessible at <http://www.flbog.edu>.*

1. Call to Order and Opening Remarks

Chair Norman Tripp convened the meeting on September 12, 2018, at 3:40 p.m. with the following members present and answering roll call: Governors Link, Cerio, Felton, Frost (by phone), Morton, Valverde, and White. A quorum was established.

2. Minutes of Committee Meeting

Chair Tripp asked for a motion to approve the minutes from the June 28, 2018 committee meeting. Governor Cerio moved to approve, Governor Link seconded the motion, and the motion carried unanimously.

3. Vice Chancellor and Chief Academic Officer's Report

Acting Vice Chancellor Christy England reported on the following activities of the Academic and Student Affairs (ASA) unit.

- There have been some staffing changes at the Board office. Dr. Cathy Oakley left the office to accept the position as a career advisor and information manager for the Florida State University College of Law. Mr. Jeremy M. Hudak now serves as an Assistant Director for Academic and Student Affairs. Prior to joining, he worked full-time for the Division of Florida Colleges at the Department of Education. Dr. Disraelly Cruz joined the team as an Assistant Director for Academic and Student Affairs. Prior to joining, she was a faculty member at the University of West Florida. Dr. Lynn H. Long was promoted to Director of Academic and Student Affairs.
- Associate Vice Chancellor for Academic and Student Affairs, Dr. R.E. LeMon was recently appointed to the American Library Association Committee on Accreditation.
- On July 19, 2018, the ASA staff and the Board's Chief Data Officer, Mr. Jason Jones, participated in a quarterly meeting with the staff from the Department of Economic Opportunity (DEO) Bureau of Labor Market Statistics. During the

meeting they discussed labor market statistics and projects that were mutually beneficial to both parties.

- Since the spring, the ASA unit has also been working with DEO on updating their economic development strategic plan for Florida. DEO published their plan in July and featured a piece on research in the State University System.
- On July 26, 2018, Ms. Emily Sikes attended the Florida Makes Manufacturing Summit in Orlando.
- On July 27, 2018, Ms. Sikes met with Governor Levine and the Programs of Excellence workgroup at the University of South Florida.
- On August 1, 2018, Chancellor Marshall Criser III, Dr. England, Assistant Vice Chancellor Traki L. Taylor, and Ms. Emily Sikes met with staff from the Florida Consortium of Metropolitan Research Universities to hear about their priorities.
- In early August, Dr. Long and Dr. Taylor attended the State Higher Education Executive Officers (SHEEO) Annual Policy Conference held in Denver, CO.
- Dr. LeMon and Dr. England took an abbreviated private tour of the Ringling Circus Museum courtesy of Executive Director Steven High and Jennifer Lemmer-Posey who is the Assistant Curator of the circus museum and an alum of both New College and Florida State University. Dr. England thanked Florida State University's Provost Sally McRorie for making the arrangements.

4. Public Notice of Intent to Amend Board of Governors Regulation 10.014 Academic Infrastructure and Support Organizations (AISO)

There are two proposed changes to the regulation. The first change is to replace "BOG" with "Board." The second substantive change is defining the state university membership requirement of the AISO as comprising at least 51% of the AISO voting membership and its executive committee, as applicable. As these organizations are primarily resourced and staffed by members of the State University System (SUS), this change is important to maintain proper oversight going forward. Governor Link moved to approve the public notice of intent to amend Board of Governors Regulation 10.014. Governor Morton seconded the motion and the motion carried unanimously.

5. Legislative Budget Request for the Florida Small Business Development Center (SBDC) Network

Dr. Cheryl Kirby, Chief Strategy and Branding Officer and Associate State Director of the Florida SBDC Network, presented background information on the SBDC's legislative budget request for new recurring funds of \$4 million. Dr. Kirby gave the background of the SBDC Network, its relationships with universities, and services for small businesses. New appropriations would be invested in three areas: a) enhancing and expanding the Florida SBDC consulting capacity in the two areas of disaster preparedness and recovery and in assisting small businesses in accessing the critical capital needed to start and grow their own businesses, b) invest and establish the

Florida Business Information Center, and c) investigate opportunities to expand statewide partners where there are service market gaps and opportunities exist like expanding services to rural communities.

Chair Tripp noted that New College of Florida, Florida Polytechnic University, Florida State University, and the University of Florida were not members of the network and asked for clarification on why these institutions were not members. Dr. Kirby mentioned that there's been opportunities as far as gaps in the market for them to participate and that the SBDC has worked with other organizations and one state college.

Chair Tripp then asked the President of Florida State University (FSU), John Thrasher, to describe their relationship with the SBDC. President Thrasher explained that the Jim Moran Institute for Global Entrepreneurship Program at FSU has been conducting similar services over the past 20 years. Dr. Sally McRorie, Provost and Executive Vice President for Academic Affairs at FSU, noted that FSU is a sponsor of the SBDC Network.

Chair Tripp then asked the presidents of the University of Florida, New College, and Florida Polytechnic about their status with the SBDC. Each respective president mentioned they would need to look into the situation to know why they are not partners.

Chancellor Criser asked for clarification about the SBDC's funding and whether it was more of an economic development budget item or education budget item. Dr. Kirby said she would look into the matter.

Chair Tripp requested that additional information be brought to the Board before a decision is made.

Governor Kitson requested additional information on how the organization connects to metrics and student success.

Governor Link moved to defer the item. Governor Frost seconded the motion.

Governor Link asked what effect the deferment will have on the SBDC, and if there was sufficient time to provide additional information and still submit the budget request.

Vikki Shirley, General Counsel and Corporate Secretary, noted that Section 288.001 of the Florida statutes, which created the SBDC Network, places it under the jurisdiction of the Board of Governors.

Chancellor Criser explained that the Board has the ability to amend their budget request in the November meeting. The Chancellor also requested information from each university that participates to understand where SBDC fits in with their overall legislative priorities.

Governor Morton requested that Board staff take a closer look at the situation and talk to universities that are not participating to understand why or why not and then submit a recommendation to the Board of Governors.

Governor Patel agreed that staff try to get the other universities on board. He also expressed interest in learning how the SBDC will continue to fund the program in the future.

Governor Cerio asked for clarification of the current budget allocation and how often it's been brought to the board and if there has been consideration to request non-recurring funds.

The motion to defer the Legislative Budget Request for the Florida Small Business Development Center was passed.

6. Academic and Student Affairs Updates

A. SUS Council of Academic Vice Presidents (CAVP)

Dr. Sally McRorie, Provost and Vice President for Academic Affairs at FSU and Chair of the CAVP, reported on the following activities.

- The last CAVP meeting was June 27, 2018, and one of the items discussed was the Small Business Development Center. They will continue to discuss the issue at their next meeting.
- The CAVP unanimously approved participation in the Florida Innovation Summit, and every university pledged to fund the registration and cost of travel for their representatives.
- The CAVP received an update from the Math Action Planning Symposium at the University of Florida. Every university is working to assess and address factors that are affecting math performance. Chair Tripp requested information on other systems that are doing well in math performance in order to understand how they have performed well and what the Florida system can do to improve.
- At the next CAVP meeting, the Council will be receiving updates on how different universities are implementing the civic literacy requirements.
- Additionally, the Council will be discussing issues brought up by Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) in

relation to transfer credits and multi-level boards. The Council will also receive an update on Programs of Excellence.

Chair Tripp requested that the CAVP discuss civics and what we can do to enhance the education of our students regarding civic matters since there will not be a constitutional amendment addressing civics.

B. SUS Council of Student Affairs (CSA)

Dr. Corey King, Florida Atlantic University Vice President of Student Affairs and Chair of CSA, provided the following report.

- Dr. King reported that the CSA met that afternoon. Dr. Victoria Brown from Florida Atlantic University discussed the Online Student Support Scorecard results and how the CSA can be active in providing online students with student support services. The CSA has put together three action items that they will look at to support the innovation online committee.
- The CSA discussed hurricane shelters on various campuses. The CSA is trying to put together some innovative ideas and discuss how the campuses can continue to support each other.
- The CSA has confirmed the SUS Hazing Summit for Friday, May 17, 2019. Dr. King thanked Dr. Maribeth Ehasz from the University of Central Florida for agreeing to host the summit.
- The CSA has also confirmed the SUS CSA-AVP Summit for June 9-10 2019, at USF. Dr. King thanked Dr. Paul Dosal and team for agreeing to host the summit.

C. Florida Student Association (FSA)

Governor Jalisa White, Chair of the Florida Student Association (FSA), provided the FSA report.

- Governor White reported that since the last Board meeting, the FSA met to discuss their legislative agenda for the upcoming session. Some of the items include:
 - advocating for CITF bonding,
 - PECO Funding and allocation,
 - supporting medical amnesty legislation,
 - increasing need-based aid, and
 - supporting the SUS legislative budget request.

- The association is currently hosting its first statewide Civics Engagement Week where they are getting thousands of students to register to vote. Some of the activities include:
 - educational workshops,
 - candidate forums, and
 - voter registration.
- The FSA is continuing the conversation on drugs, alcohol, and mental health and looks forward to addressing the issue. Governor White also thanked the Board for making the conversation top priority.

Chair Tripp requested that the FSA consider what it could do to address civic literacy and highlight issues to make students more aware of their responsibilities concerning civic literacy.

7. Concluding Remarks and Adjournment

Having no further business, Chair Tripp adjourned the meeting at 4:27 p.m.

Norman D. Tripp, Chair

Disraelly Cruz, Ph.D.
Assistant Director for Academic
and Student Affairs